

EAGLE PEAK MONTESSORI SCHOOL  
800 HUTCHINSON ROAD, WALNUT CREEK, CA 94598

May 20, 2014  
6:00-10:00p.m.

1. **CALL TO ORDER** Present: Directors Brooks, Chandlee, Chow, Hallquist, Hammons, Mahood, Makdessi, Segrove, Woelfel, Younger. Director Buckner arrived at 6:23, Director Brooks left at 7:00. The meeting was called to order at 6:10 by Director Segrove.
  - 1.1 Director Chow motioned to adjourn to closed session at 6:13, Director Segrove seconded (10-0-0)
2. **CLOSED SESSION** The Board adjourned to closed session to consider the matter of a staff salary issue.

**RECONVENE OPEN SESSION**

1. **CALL TO ORDER** Present: Directors Buckner, Chandlee, Chow, Hallquist, Hammons, Mahood, Makdessi, Segrove, Woelfel, Younger. Director Segrove motioned to reconvene in open session at 7:00, Director Chow seconded.

2. **MISSION STATEMENT**- Mission statement read by Director Chow.

3. **PUBLIC COMMENT**

- 3.1. Jamillah Spears, a prospective board applicant, introduced herself.
- 3.2. Denise May and Annie Rodriguez spoke about tuition reimbursement.
- 3.3. Stobros Calibrara spoke in support of renovating the quad area.
- 3.4. Albert Elbo, a prospective parent and board applicant, introduced himself.
- 3.5. Laura Lisy-Wagner, a prospective board applicant, introduced herself.

4. **APPROVAL OF AGENDA**

Agenda approved, Director Hammons motioned to approve, Director Buckner seconded (10-0-0).

5. **CONSENT AGENDA**

Minutes of the April 15, 2014 Board Meeting were approved. Director Hammons motioned to approve, Director Segrove seconded (9-0-1).

6. **COMMUNICATIONS**

- 6.1. Staff Report.  
Director Hammons reported on the Science Fair, an upcoming field trip to Westminster Woods, and on the student vice-principal.
- 6.2. Facilities Report.  
Director Hammons reported that the district is redoing all security.
- 6.3. Treasurer's Report.  
Director Woelfel reported that the taxes were filed.
- 6.4. CFEP Report.  
Director Buckner reported on the CFEP budget.
- 6.5. Other Board Communications  
Board Candidates: The board discussed the four open board positions and reviewed board applications.  
MOU Negotiations: Director Hammons reported on MOU negotiations.  
Board Retreat: Director Younger reported on potential locations of the Board Retreat.

7. **ITEMS FOR BOARD CONSIDERATION**

- 7.1 The Board considered the matter of CFEP funds transfer to EPMS. Director Woelfel reported that this item will wait until next month.
- 7.2 The board considered the matter of establishing a curriculum development staff position. Director Segrove motioned to establish a curriculum development staff position based on the job description and requirements outlined in the document presented to the Board with compensation of \$10,000 per year commencing in August 2014. Director Younger seconded. (10-0-0)
- 7.3 The Board considered the matter of teacher tuition reimbursement. Director Hammons motioned to increase tuition reimbursement for staff for Montessori or state credentials for up to \$10,000. Director Hallquist seconded. (10-0-0)
- 7.4. The Board considered the matter of data installation for the new portable classroom. Discussion was tabled until further notice.
- 7.5. The Board considered the matter of budget approval and Common Core spending budget. Director Hammons motioned to approve the 2014-2015 budget. Director Makdessi seconded. (10-0-0).

7.6. The Board considered the matter of starting times for regular Board meetings. Discussion was tabled until further notice.

8. **ADJOURNMENT.** Director Chow motioned to adjourn the meeting at 9:23, Director Chandlee seconded. (10-0-0)